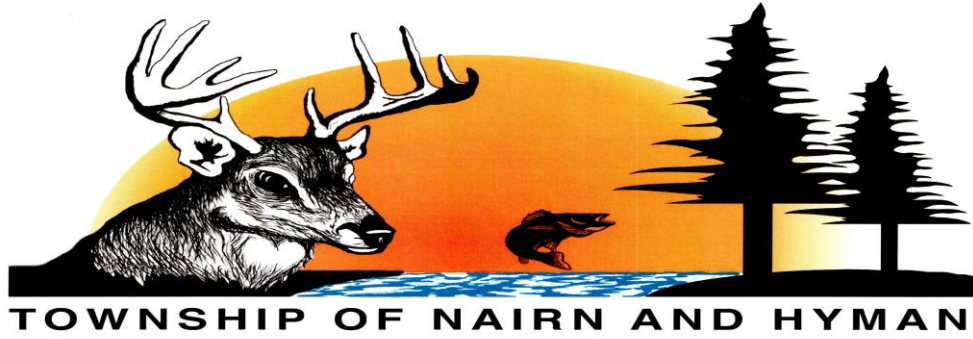


MINUTES

THE CORPORATION OF THE
TOWNSHIP OF NAIRN AND HYMAN



Monday, September 10, 2018

There was a regular council meeting held at the Nairn Community Centre on Monday, September 10, 2018 at 7:00 p.m.

PRESENT:

COUNCIL	Laurier Falldien	Mayor
MEMBERS	Brigita Gingras	Deputy Mayor
	Charlene Y. Martel	Councillor
	Riet Wigzell	Councillor
	Katherine Bourrier	Councillor
STAFF	Leslie Campbell	Administrative Assistant- Deputy Treasurer

OPEN COUNCIL MEETING

RESOLUTION # 2018-13-219

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the council meeting of September 10, 2018 do now open for business at 7:00 p.m.

CARRIED

DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

There were no declarations of pecuniary interest presented.

DELEGATIONS

None.

ADOPTED COUNCIL MINUTES

RESOLUTION # 2018-13-220

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following council minutes be adopted as presented:

- a) August 13, 2018 - Regular Council Minutes.

CARRIED

ACCEPTED ITEMS

RESOLUTION # 2018-13-221

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that the following be accepted as presented:

- a) Township of Nairn and Hyman Bank Reconciliation – July 2018.
- b) Township of Nairn and Hyman Building Department Monthly Report – July 2018.
- c) Township of Nairn and Hyman Current Year Financial Report – September 4, 2018.
- d) Township of Nairn and Hyman Administrative Assistant Report – September 5, 2018.
- e) Espanola, Elliot lake & Blind River Municipal and Provincial Offenses Court Services, re 2017 Auditor's Report.

CARRIED

PROPOSED PLANNING ADVISORY SERVICES

RESOLUTION # 2018-13-222

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council accept the proposal submitted by J. L. Richards and Associates Limited, dated August 28, 2018 for any new planning advisory services submitted as per the submitted fee schedule.

CARRIED

RECEIVED CORRESPONDENCES

RESOLUTION # 2018-13-223

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that correspondences 7a) to 7d) on the September 10, 2018 council agenda be noted as being received.

CARRIED

SUPPORT RESOLUTION RE REGULATION OF THE DISPLAY AND DISTRIBUTION OF OBJECTIONABLE IMAGES

RESOLUTION #2018-13-224

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that council supports the resolution adopted by the Town of Oakville, dated August 7th, 2018, requesting the Province of Ontario to limit and regulate the display and distribution of posters, signs and leaflets that contain disturbing images.

DEFEATED

SUPPORT RESOLUTION RE ADVOCATE PROVINCIAL GOVERNMENT FOR FUNDING FOR VOLUNTEER FIRE FIGHTER CERTIFICATION

RESOLUTION #2018-13-225

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that council supports the resolution adopted by the Township of North Frontenac, dated August 3, 2018, resolution number 359-18, to advocate that the New Provincial Government continue to support rural fire services and provide sufficient funding to cover additional costs associated with fire fighter certification and that a copy of this resolution be sent to the Association of Municipalities of Ontario (AMO), and the Minister of Community Safety and Correctional Services and Michael Mantha, MPP.

CARRIED

DISBURSEMENT SHEETS

RESOLUTION # 2018-13-226

MOVED BY: Katherine Bourrier

SECONDED BY: Riet Wigzell

RESOLVED: that the following disbursement sheets be authorized for payment:

2018GEN-9	General	\$25,603.15
2018PW-9	Public Works	\$60,766.41
2018FIRE-9	Fire	\$1,672.60

CARRIED

ADDITIONAL INVOICE SUMMARY

RESOLUTION # 2018-13-227

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that additional invoice summary 2018-9 dated September 10, 2018 in the amount of \$4,792.90 be approved for payment.

CARRIED

BY-LAW TO ESTABLISH GUIDELINES ON PROVIDING GOODS AND SERVICES TO PERSONS WITH DISABILITIES

RESOLUTION # 2018-13-228

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to establish guidelines on providing goods and services to persons with disabilities” be read a first and second time.

CARRIED

BY-LAW TO ESTABLISH GUIDELINES ON PROVIDING GOODS AND SERVICES TO PERSONS WITH DISABILITIES

RESOLUTION # 2018-13-229

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to establish guidelines on providing goods and services to persons with disabilities” be read a third time and finally passed in open council and its number shall be 2018-32.

CARRIED

BY-LAW TO APPOINT A FULL-TIME CLERK-TREASURER

RESOLUTION # 2018-13-230

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to appoint a full-time clerk-treasurer” be read a first and second time.

CARRIED

BY-LAW TO APPOINT A FULL-TIME CLERK-TREASURER

RESOLUTION # 2018-13-231

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to appoint a full-time clerk-treasurer” be read a third time and finally passed in open council and its number shall be 2018-33.

CARRIED

BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER

RESOLUTION # 2018-13-232

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that “Being a by-law to appoint a chief administrative officer” be read a first and second time.

CARRIED

BY-LAW TO APPOINT A CHIEF ADMINISTRATIVE OFFICER

RESOLUTION # 2018-13-233

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that “Being a by-law to appoint a chief administrative officer” be read a third time and finally passed in open council and its number shall be 2018-34.

CARRIED

MOVE TO CLOSED SESSION MEETING

RESOLUTION # 2018-13-234

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that council move into closed session at 7:25 p.m. in order to address a proposed or pending acquisition or disposition of land by the municipality and to discuss labour relations or employee negotiations.

CARRIED

RETURN TO OPEN MEETING

RESOLUTION # 2018-13-235

MOVED BY: Brigita Gingras

SECONDED BY: Charlene Y. Martel

RESOLVED: that council return to the open meeting at 7:46 p.m. and report on the general discussions held in closed session.

CARRIED

LISTING OF SURPLUS LANDS WITH REAL ESTATE AGENT

RESOLUTION # 2018-13-236

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that as discussed in closed session council authorize the following surplus lands to be listed for sale with a real estate agency and as allowed for under By-Law 2018-31:

Roll 000-11804, MacDonald Street, Concession 4, Lot 2, Parcel 26275

Roll 000-12701, Spanish Street, Concession 4, Lot 2, Parcel 11118

Roll 000-12900, Spanish Street, Concession 4, Lot 2, Parcel 25756

Roll 000-17100, Front Street, Concession 4, Lot 2, Parcel 20625 & Parcel 1678

Roll 000-19900, McIntyre Street, Concession 4, Lot 2, Parcel 21692

Roll 000-19901, McIntyre Street, Concession 4, Lot 2, Parcel 21693

Roll 000-19902, McIntyre Street, Concession 4, Lot 2, Parcel 21694

Roll 000-19903, McIntyre Street, Concession 4, Lot 2, Parcel 15666

Roll 000-27701, Sand Bay Road, Concession 4, Lot 7, Parcel 6745

CARRIED

RETENTION OF AGENTS FOR SALE OF SURPLUS LANDS

RESOLUTION # 2018-13-237

MOVED BY: Riet Wigzell

SECONDED BY: Katherine Bourrier

RESOLVED: that as discussed in closed session Realty Bureau be retained as agents to represent the Township for the sale of the following surplus properties as per by-law 2018-31:

Roll 000-11804, MacDonald Street, Concession 4, Lot 2, Parcel 26275

Roll 000-12701, Spanish Street, Concession 4, Lot 2, Parcel 11118

Roll 000-12900, Spanish Street, Concession 4, Lot 2, Parcel 25756

Roll 000-17100, Front Street, Concession 4, Lot 2, Parcel 20625 & Parcel 1678

Roll 000-19900, McIntyre Street, Concession 4, Lot 2, Parcel 21692

Roll 000-19901, McIntyre Street, Concession 4, Lot 2, Parcel 21693

Roll 000-19902, McIntyre Street, Concession 4, Lot 2, Parcel 21694

Roll 000-19903, McIntyre Street, Concession 4, Lot 2, Parcel 15666

Roll 000-27701, Sand Bay Road, Concession 4, Lot 7, Parcel 6745;

CARRIED

ADJOURNMENT

RESOLUTION # 2018-13-238

MOVED BY: Charlene Y. Martel

SECONDED BY: Brigita Gingras

RESOLVED: that the meeting of September 10, 2018 do now adjourn at 7:48 p.m. to meet again on the 9th day of October, 2018 or at the call of the Mayor.

CARRIED

Mayor

Clerk

These minutes shall not be considered as official minutes until they have been approved by council at their next meeting.